

**AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, May 13, 2020
4:00 PM Metropolitan Council Meeting**

This meeting will be available for viewing on www.brla.gov, on Metro 21 (Cox Channel 21), and on the City of Baton Rouge/Parish of East Baton Rouge Facebook page (via Facebook Live).

Public comments on any of the items (other than introductions) may be submitted via email to publiccomment@brla.gov, submitted via the online form at <https://www.brla.gov/FormCenter/Metropolitan-Council-24/Public-Comments-on-Metro-Council-Agenda--159>, or called in to 225-389-3123 from 1:00-3:30 pm on Wednesday, May 13, 2020.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Metropolitan Council's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency.

Pursuant to Section 4 of JBE 2020-30, the Metropolitan Council for the City of Baton Rouge and Parish of East Baton Rouge will provide for attendance at its next meeting, which will only contain business deemed essential government business, on Wednesday, May 13, 2020, via video conference. A gathering of the entire membership of the Metropolitan Council and necessary staff would violate Governor Edwards's order suspending all public gatherings of ten or more people to be suspended or postponed. The Metropolitan Council is composed of twelve members. The items appearing on the agenda have been deemed essential for the continued conduct of business by City of Baton Rouge/Parish of East Baton Rouge department heads.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Metropolitan Council meeting on Wednesday, May 13, 2020, at 4:00 p.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on April 3, 2020.

Ashley W. Beck
Council Administrator-Treasurer

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

1. 20-00518 A resolution amending Resolution no. 54885 (EBROSCO Resolution no. 8469) adopted by the Board of Commissioners of the East Baton Rouge Sewerage Commission on April 22, 2020, in connection with the not to exceed \$200,000,000 subordinate lien revenue refunding bonds (East Baton Rouge Sewerage Commission projects) Series 2020B of the East Baton Rouge Sewerage Commission, for the purpose of (i) authorizing an increase to the not to exceed fixed rate of interest and (ii) authorizing that such bonds may bear interest payable thereon, at a variable rate of interest; and providing for other matters related thereto. By Bond Counsel.
Introduce for public hearing/meeting on May 27, 2020
[draft resolution](#)

CONDEMNATION INTRODUCTIONS

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

2. 20-00478 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in Professional Services contract with Jazzi Solutions LLC(Jazzika Matthews) as the Program Grant Manager for the Collective Healing initiative not to exceed \$80,665.00. The program has been given an extension from October 1, 2019 through September 30,2020. By Police Chief.
Introduce for public hearing/meeting on May 27, 2020
[cover letter](#)

3. 20-00471 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start/Early Head Start Program to apply for the Cost-of-Living Adjustment (COLA) increase through the Administration for Children and Families, Office of Head Start in the amount of \$210,705.00 (HS) and \$21,294.00 (EHS) for the period of January 1, 2020 through December 31, 2020 and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on May 27, 2020
[Cover Letter](#)

4. 20-00472 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for the Quality Improvement grant through the Administration for Children and Families, Office of Head Start in the amount of \$399,532.00 and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on May 27, 2020
[Cover Letter](#)

5. 20-00474 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for the Summer Enrichment Program grant through the Administration for Children and Families, Office of Head Start in the amount of \$1.8M for a 10 week Summer Program and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on May 27, 2020
[Cover Letter](#)

6. 20-00489 Approving the annual certification required for the Parish Transportation Fund and authorizing the Mayor-President Pro Tempore to sign such certification. By Finance Director.
Introduce for public hearing/meeting on May 27, 2020
[Supporting Documentation](#)

7. 20-00475 Authorizing the Mayor-President to accept and execute the grant award for the 2017Byrne Justice Assistance Grant (JAG) in the amount of \$23,000.00 on behalf of the City Constable's Office from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for the Interoperable Communications Program to purchase GPS and Bluetooth enable portable radios. By Constable.
Introduce for public hearing/meeting on May 27, 2020
[Cover Letter](#)

8. 20-00490 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a resolution authorizing the Director of Aviation to take such immediate, short-term actions as necessary to implement airport relief measures in response to the COVID-19 pandemic. By Aviation Director.
Introduce for public hearing/meeting on May 27, 2020
[Cover Letter](#) [Other](#)

9. 20-00491 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 2 with Michael Baker for the South General Aviation Apron Rehabilitation Project to provide for additional construction services rendered as a result of differing site conditions and additional contract time due to construction delays and weather in an amount to not to exceed \$70,708.00. (Account No. 5821-0900-30-0910-0919-0000-000000-653000-A0095 E 9800000095-5821000000-0000000000-653100). By Aviation Director.
Introduce for public hearing/meeting on May 27, 2020
[Cover Letter](#)
10. 20-00492 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Lease No. GS-07P- LLA 00657 with the United States of America on behalf of the Transportation Security Administration (TSA) for an 8,749 sq. ft. building located at 9191 Plank Road at a rental rate of \$170,128.65 per year for a period of eight (8) years, with a (2) year option as follows: (Years 1 –10 11/14/2021 – 11/13/31, Annual Rate / RSF Shell Rental Rate -\$113,737.00 (8,749 sq. ft. @ \$13.00/sq. ft.), Operating Costs \$56,391.65 (Utilities/Maintenance Cost subject to annual increases),-Full Service Rate \$170,128.65 yearly / \$14,177.38 monthly / \$19.45 per sq. ft.). By Aviation Director.
Introduce for public hearing/meeting on May 27, 2020
[Cover Letter](#)
11. 20-00501 Authorize EBROSCO to enter into a Cooperative Endeavor Agreement with Pecue Properties LLC to accept a donation of property, engineering services and electrical service and perform all other acts necessary for EBROSCO to construct a regional pump station in the Pecue Lane interchange area, being City-Parish Project No. 20-PS-IF-0023. By Environmental Services Director.
Introduce for public hearing/meeting on May 27, 2020
[Council Memo](#)
12. 20-00503 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Domain Design Architecture for architectural services in connection with the SWWTP Administration Building Renovation, Project No. 14-TP-UF-0021 in an amount of \$7,795.00 (Account No. 5100-7700-40-7710-7750-7715-000000-652000). By Environmental Services Director.
Introduce for public hearing/meeting on May 27, 2020
[Council Memo](#)
13. 20-00505 Authorize the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 1 to the contract with Domain Design Architecture for architectural services in connection with the NWWTP Administration Building Renovation, Project No. 16-TP-UF-0004 in an amount of \$8,565.00 (Account No. 5100-7700-40-7710-7750-7714-000000-652000). By Environmental Services Director.
Introduce for public hearing/meeting on May 27, 2020
[Council Memo](#)
14. 20-00509 Authorizing the Mayor-President to execute that certain contingency-contract for professional legal services with Drew M. Talbot and Alejandro R. Perkins with regard to the City's eligibility to collect hotel occupancy taxes against online travel companies and to collect any such taxes due. By Finance and Parish Attorney.
Introduce for public hearing/meeting on May 27, 2020
[Contract](#)
15. 20-00512 Authorize the Mayor-President and/or EBROSCO to execute a contract for architecture services with Remson Haley Herpin Architects, APAC in connection with the renovations to the former All Star Nissan for the Environmental Services Facility for an amount not to exceed \$550,000.00 (Account No. 81403-511000003-SSO2RMP007-653250). By Environmental Services Director.
Introduce for public hearing/meeting on May 27, 2020
[Council Memo](#)

16. 20-00514 Authorize the Mayor-President to execute an amendment to the contract with G.E.C. Inc., with subconsultants: Gotech Inc., Stantec Consulting Services Inc., and Southern Earth Sciences Inc. for engineering services in connection with City-Parish Project No. 15-CE-ST-0001, Sales Tax Street and Road Rehabilitation Program Construction Supervision and Inspection – Phase 17-1 in an amount not to exceed \$2,257,240. By Transportation and Drainage Director.
Introduce for public hearing/meeting on May 27, 2020
[Council Backup Memo](#) [Council Backup Document](#) [Council Backup Document](#)
17. 20-00515 Authorizing the Mayor-President on behalf of the Division of Human Development & Services, EBRP Head Start Program to apply for Supplemental Funding Grant in response to the COVID-19 through the Administration for Children and Families, Office of Head Start in the amount of \$457,460.00 and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on May 27, 2020
[Cover Letter](#)
18. 20-00516 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement by and among the City of Baton Rouge and the Parish of East Baton Rouge, the State of Louisiana, and Pecue Properties LLC, to provide the design and construction of an access road on property the City-Parish acquired for said purpose. By Transportation and Drainage Director.
Introduce for public hearing/meeting on May 27, 2020
[Council Backup Document](#) [Council Backup Memo](#)
19. 20-00517 Authorizing the Mayor-President to execute Supplemental Agreement No. 1 to an Entity/State Agreement with the Louisiana Department of Transportation and Development, in connection with Quail Dr: Turn Lane at Perkins (LA 427), City Parish Project Number 14-TL-US-0036, and State Project No. H.011496. By Transportation and Drainage Director.
Introduce for public hearing/meeting on May 27, 2020
[Council Backup Memo](#) [Council Backup Document](#) [Council Backup Document](#)

CONDEMNATIONS

PUBLIC HEARING / MEETING

20. 20-00296 Amending the 2020 current expense budget so as to transfer \$110,00 in revenues and appropriations related to civil fees from the Constable Court Cost Fund into a new fund dedicated for Constable equipment and training. (B.S. 8748). By Finance Director.
[Legislation](#) [2019 Regular Session Act 166 \(HB 512\)](#) [Agenda Space Request](#) [Other](#)

21. 20-00365 A resolution ordering and calling a special election to be held in the Downtown Development District of the City of Baton Rouge (the "District"), on November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of five (5) years, commencing with the tax collection for the year 2022, and annually thereafter to and including the year 2026, to provide funds for planning, development, management, operation and improvement purposes within the boundaries of the District; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor's "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith. By Downtown Development District.
[Legislation](#) [draft resolution](#)
22. 20-00367 A resolution ordering and calling a special election to be held in the Fire Protection District No. 1 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on November 3, 2020, for the purpose of authorizing the renewal of the levy and collection of a nine (9) mills ad valorem tax for a period of five (5) years for the development, operation and maintenance of the fire protection facilities of the District, and paying the costs of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, within the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the District, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor's "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith. By Fire Protection District No. 1.
[Legislation](#) [draft resolution](#)

23. 20-00370 A resolution ordering and calling a special election to be held in the Chaneyville Fire Protection District No. 7 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on November 3, 2020, for the purposes of (i) authorizing the levy and collection of a fifteen (15) mills ad valorem tax in the district, beginning in the year 2021 and to continue in perpetuity, to be used by the district to acquire, construct, improve, maintain and/or operate facilities and equipment to provide fire protection services in and for the district, including the purchase of fire trucks and other fire fighting equipment, and to pay the costs of obtaining water for fire protection purposes, including hydrant rentals and service in lieu of the ten (10) mills ad valorem tax currently being levied by the district for the same purposes for a period of ten (10) years, beginning with the year 2012 and ending with the year 2021 and (ii) authorizing the renewal of an annual service charge of thirty-two dollars (\$32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the district, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor's "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith. By Chaneyville Fire Protection District.
- [Legislation](#) [draft resolution](#)
24. 20-00371 A resolution ordering and calling a special election to be held in the Brownsfield Fire Protection District No. 3 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on November 3, 2020, for the purpose of authorizing the renewal of an annual service charge of thirty-two dollars (\$32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the district, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor's "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith. By Brownsfield Fire Protection District.
- [Legislation](#) [draft resolution](#)

25. 20-00372 A resolution ordering and calling a special election to be held in the Pride Fire Protection District No. 8 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on November 3, 2020, for the purpose of authorizing the renewal of an annual service charge of thirty-two dollars (\$32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the district, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor's "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith. By Pride Fire Protection District.
[Legislation](#) [draft resolution](#)
26. 20-00374 A resolution ordering and calling a special election to be held in the Alsen/St. Irma Lee Fire Protection District No. 9 of the Parish of East Baton Rouge, State of Louisiana (the "District"), on November 3, 2020, for the purpose of authorizing the renewal of an annual service charge of thirty-two dollars (\$32.00) per annum, for each liveable residential or commercial structure, whether occupied or unoccupied, located wholly or partly within the boundaries of the district, for a period of ten (10) years beginning with the year 2022 and ending the year 2031, for the purpose of paying the costs of fire protection services in and for the district; making application to the Louisiana State Bond Commission; providing notice that a public hearing regarding the adoption of this resolution by the Metropolitan Council, acting as the governing authority of the district, shall be held on Wednesday, May 13, 2020, at 4:00 p.m. at the regular meeting place of the Metropolitan Council, Third Floor, City Hall, Room 348, 222 St. Louis Street, Baton Rouge, Louisiana if the Governor's "Stay-Home" Executive Order is not extended; in the event the "Stay-Home" Executive Order is extended, the meeting will be held via video conference and available for public viewing on the City-Parish website (www.brla.gov), on the City-Parish Facebook Live stream, and on the Metro 21 channel; any interested party may submit comments via email to publiccomment@brla.gov or may call 225-389-3123 on Wednesday May 13 from 1:00 pm - 3:00 pm; and providing for other matters in connection therewith. By Alsen/St. Irma Lee Fire Protection District.
[Legislation](#) [draft resolution](#)
27. 20-00435 Amending the 2020 capital expense budget so as to appropriate \$174,972 for building improvements located at 1701 Main Street from the EBR Council on Aging. By Building and Grounds Director.
[Legislation](#) [Supporting Documentation](#) [COA CO1](#) [COA CO2](#)
28. 20-00456 Amending the 2020 current expenses budget and capital budget so as to appropriate the not to exceed \$118,500,000 Road and Street Refunding, Series 2020 and 2020 Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project) plus any bond premium generated by the transaction for the purpose of current refunding the 2008A & 2009A Road and Street Sales Tax bonds; pay termination payment with termination of the SWAP transactions between the Parish and Citibank, N.A. and the between the Parish and Merrill Lynch Capital Services INC.; to advance refund a portion of the outstanding principal amount of the Parish's Series 2012 Revenue Bonds (Parish of East Baton Rouge Road Improvements Project); and paying the costs of issuance and related debt service. By Finance Director.
[Legislation](#) [Supporting Documentation](#)

29. 20-00457 Authorizing the Mayor-President to amend the contract with eMD, for telehealth services with the Department of Emergency Medical Services in the amount not to exceed \$200,000.00 through December 31, 2020. By Emergency Medical Services Director.
[Legislation](#) [Cover Letter](#)
30. 20-00458 Authorizing settlement of the claim of Michael Schrepfer for damages resulting from a sewer back-up in the claimants' house, for a total amount of \$12,014.44, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
31. 20-00459 Authorizing the Mayor-President to amend the contract with Dr. Dan Godbee, EMS Medical Director, in an amount not to exceed \$208,000.00. By Emergency Medical Services Director.
[Legislation](#) [Cover Letter](#)
32. 20-00460 Authorizing settlement of the matter entitled "Doris M. Wellan vs. City of Baton Rouge, et al," Suit No. 586,500 on the docket of the 19th Judicial District Court, in the amount of \$27,500.00, plus court costs in the amount of \$892.29, for a total amount of \$28,392.29, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). *This matter may be discussed in Executive Session. (Attorney of record is Scott H. Fruge of The Fruge Law Firm). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
33. 20-00462 Authorizing settlement of the matter entitled "Jennifer Scallan and Brent Smith. Individually and on behalf of their minor daughter, Kayla Smith v. State of Louisiana, through the Division of Administration and/or the Office of Risk Management, City of Baton Rouge, Parish of East Baton Rouge, Louisiana Naval War Memorial Commission and/or the Louisiana Veterans Memorial Foundation, Devin Collins and Marvin Brown," Suit No. C568,531, on the docket of the 19th Judicial District Court, in the amount of \$200,000.00, plus court costs in the amount of \$801.00, for a total amount of \$200,801.00; and appropriating \$200,801.00 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Michael C. Palmintier). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
34. 20-00463 Authorize the Mayor-President to execute a Supplemental Contract for Acquisition and Relocation Services with Stone Property Services, LLC, for services associated with MOVEBR Capacity Project Mall of Louisiana (Formerly Paulat Boulevard) (Formerly Picardy-Perkins Connector) Phase II being City-Parish Project No. 12-CS-HC-0043, in an amount not to exceed \$13,860.00. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Memo](#) [Council Backup Document](#)
35. 20-00464 Authorize the Mayor-President to execute a contract with HNTB to submit five (5) Final Applications for Round 1 of the States CDBG-MIT grant program in support of the Louisiana Watershed Initiative (LWI) program in an amount not to exceed \$115,400.00. By Transportation and Drainage Director.
[Legislation](#) [Council Backup Document](#) [Council Backup Document](#)
36. 20-00465 Authorizing settlement of the matter entitled "Gerald Coleman v. East Baton Rouge Parish Prison, et al," Suit No. C648,679, consolidated with the matter entitled "Gerald Coleman v. East Baton Rouge Parish Prison," Suit No. C660,560, on the docket of the 19th Judicial District Court, in the amount of \$92,000.00, plus court costs in the amount of \$1,821.36, for a total amount of \$93,821.36; and appropriating \$93,821.36 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is David L. Bateman). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)

37.

20-00467

A Resolution authorizing the Parish of East Baton Rouge, State of Louisiana to proceed with a not to exceed \$23,500,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the request of the Parish of East Baton Rouge to the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its Subordinate Lien Revenue Refunding Bonds (Parish of East Baton Rouge Road Improvements Project), Series 2020 (Taxable); authorizing the borrowing by the Parish of East Baton Rouge of the proceeds from the sale thereof to (i) advance refund all or a portion of the outstanding principal amount of the Series 2012 Subordinate Lien Bonds maturing August 1, 2023 to and including August 1, 2030, and (ii) pay the costs of issuance of the said bonds; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan Agreement; authorizing the form of and execution of ancillary financing documents; and otherwise providing with respect thereto. By Bond Counsel.

[cover memo](#) [draft resolution](#)
38.

20-00469

A Supplemental Sales Tax Bond Resolution amending and supplementing General Sales Tax Bond Resolution No. 44609 and authorizing and providing for the issuance and sale of Road and Street Improvement Sales Tax Revenue Refunding Bonds, Series 2020, of the Parish of East Baton Rouge, State of Louisiana, pursuant to the provisions of the General Sales Tax Bond Resolution, payable from seventy per centum (70%) of the proceeds of the one-half of one percent (½%) sales and use tax levied by the Parish and authorized at an election held on October 15, 2005; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the registered owners thereof; and providing for other matters related thereto. By Bond Counsel.

[cover memo](#) [draft resolution](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

ITEMS

CHANGE ORDERS

39.

20-00476

East Baton Rouge Council On Aging

Project Number: 18-ASC-CP-1133

Original Estimated Cost: \$ 2,300,000.00

Purchase Order Number: 800002093

Account Number: 4012300009-COA-LOCAL-652800

Council Award Date: 5/22/2019

Contractor: Blount Contractors, L.L.C.

Change Order Number: One

Change Order Amount: \$ 119,238.00 (Extend contract time by thirty-eight (38) calendar days)

Original Contract Amount: \$ 2,830,000.00

Net Previous Changes: \$ NONE

New Contract Amount: \$ 2,949,238.00

Description: Permit Fee Delay; Plumbing Fixture Revisions; Security Glazing; ATS for Generator; Access Control System; Generator; Wood Veneer Upgrade;

Why Required: User agency requested and paid by UA; Contract time extended due to contractor being delayed because permit fees were not paid and other contract revisions.

[Cover Letter](#) [Other](#)

40.

20-00477

East Baton Rouge Council on Aging

Project Number: 18-ASC-CP-1133

Original Estimated Cost: \$ 2,300,000.00

Purchase Order Number: 800002093

Account Number: 4012300009-COA-LOCAL-652800

Council Award Date: 5/22/2019

Contractor: Blount Contractors, L.L.C.

Change Order Number: Two

Change Order Amount: \$ 55,734.00 (Extend contract time by twenty-eight (28) calendar days).

Original Contract Amount: \$ 2,830,000.00

Net Previous Changes: \$ 119,238.00

New Contract Amount: \$ 3,004,972.00

Description: Extend Drop Off Canopy.

Why Required: User Agency requested and paid for by UA.

[Cover Letter](#) [Other](#)

- 41.20-00493South General Aviation Apron Rehabilitation
- Project Number:

S.P No. H.013224
- Original Estimated Cost:

\$ 4,045,000.00
- Purchase Order Number:

800001511
- Account Number:

5821-0900-30-0910-0919-0000-000000-653000-A0095
- Council Award Date:

10/10/2018
- Contractor:

Barriere Construction Co., LLC
- Change Order Number:

1
- Change Order Amount:

\$ (195,307.85)
- Original Contract Amount:

\$ 3,855,480.75
- Net Previous Changes:

\$ 0.00
- New Contract Amount:

\$ 3,660,172.90 (Contract time increased by 221 days)
- Description:

South General Aviation Apron Rehabilitation
- Why Required:

Revision of contract quantities resulting from differing site conditions (unbonded asphalt layer during construction). Additional contract time due to construction delays and weather.

[Cover Letter](#)

- 42.20-00498SWWTP GIPS Isolation Gate Improvements
- Project Number:

08-TP-BD-055A
- Original Estimated Cost:

\$ 750,000.00
- Purchase Order Number:

800001565
- Account Number:

80572-5110000004-SSO2RT0007-653400; 80572-5140000004-SSO2RT0007-653400; 80572-5434000004-SSO2RT0007-653400; 80572-5441000004-SSO2RT0007-653400; 80572-5442000004-SSO2RT0007-653400; 80572-5443000004-SSO2RT0007-653400
- Council Award Date:

11/14/2018
- Contractor:

NCMC, LLC
- Change Order Number:

One
- Change Order Amount:

\$ 417,641.07
- Original Contract Amount:

\$ 957,000.00
- Net Previous Changes:

\$ 0.00
- New Contract Amount:

\$ 1,374,641.07
- Description:

New lump sum items for GIPS gate stem and check valve repair, final bypass removal and bypass manhole rehabilitation.
- Why Required:

To finalize the project.

[Council Memo](#)

- 43.20-00508Sales Tax Street and Road Rehabilitation Program Project 16-04 Broussard St (Perkins-Acadian Thruway), Dalrymple (East State St- Magnolia), W. Lakeshore (E. Parker-Stanford), Goodwood Neighborhood Streets, Timberwood Place Subdivision Streets, & University Highland Ct.
Project Number:18-AO-ST-0004
Original Estimated Cost:\$ 1,800,000.00
Purchase Order Number:
Account Number:2341 7100 30 7120 7120 0000 000000 647100
Council Award Date:7/25/2018
Contractor:Barriere Construction Co.
Change Order Number:2 (Final)
Change Order Amount:\$ (135,645.94)
Original Contract Amount:\$ 1,518,788.75
Net Previous Changes:\$ 16,487.00
New Contract Amount:\$ 1,399,629.81
Description:Added items of work, increased/decreased items to reflect final quantities.
Why Required:Increase/Decrease final quantities.

[Change Order Backup](#)

- 44.20-00511Sales Tax Street and Road Rehabilitation Program Project 16-06 Streets in Arbor Walk, Hunters' Lake, & O'neal Place Subdivisions, Sherwood Forest Neighborhood Streets, & Ellain Dr
Project Number:18-AO-ST-0006
Original Estimated Cost:\$ 2,900,000.00
Purchase Order Number:
Account Number:9237100058-2341 00001-180AO0ST06-647100
Council Award Date:2/27/2019
Contractor:R. J. Daigle and Sons Contractors, Inc.
Change Order Number:1(Final) (extend contract for 72 days)
Change Order Amount:\$ 170,918.23
Original Contract Amount:\$ 2,569,920.94
Net Previous Changes:\$ -0-
New Contract Amount:\$ 2,740,839.17
Description:Added items of work, increased/decreased items to reflect final quantities.
Why Required:See attachments, Increase/Decrease final quantities.

[Change Order Backup](#)

FINAL ACCEPTANCES

- 45.20-00494South General Aviation Apron Rehabilitation
Project Number:S.P No. H.013224 / Contract #800001511
Account Number:5821-0900-30-0910-0919-0000-000000-653000-A0095
Council Award Date:10/10/2018
Contractor:Barriere Construction Co., LLC
Estimated Cost:\$ 4,045,000.00
Contract Amount:\$ 3,855,480.75
Total Change Orders: (1):\$ (195,307.85)
Final Cost:\$ 3,660,172.90
Days Allocated:375
Days Used:375
Liquidated Damages:\$ 0.00

[Cover Letter](#)

- 46.20-00499SWWTP GIPS Isolation Gate Improvements
- Project Number:

08-TP-BD-055A
- Account Number:

80572-5110000004-SSO2RT0007-653400; 80572-5140000004-SSO2RT0007-653400; 80572-5434000004-SSO2RT0007-653400; 80572-5441000004-SSO2RT0007-653400; 80572-5442000004-SSO2RT0007-653400; 80572-5443000004-SSO2RT0007-653400
- Council Award Date:

11/14/2018
- Contractor:

NCMC, LLC
- Estimated Cost:

\$ 750,000.00
- Contract Amount:

\$ 957,000.00
- Total Change Orders: (One):

\$ 417,641.07
- Final Cost:

\$ 1,374,641.07
- Days Allocated:

447
- Days Used:

447
- Liquidated Damages:

\$ 0.00

[Council Memo](#)

- 47.20-00510Sales Tax Street and Road Rehabilitation Program Project 16-04 Broussard St (Perkins - Acadian Thruway), Dalrymple (East State St - Magnolia), W. Lakeshore (E. Parker - Stanford), Goodwood Neighborhood Streets, Timberwood Place Subdivision Streets, & University Highland Ct.
- Project Number:

18-AO-ST-0004
- Account Number:

2341 7100 30 7120 7120 0000 000000 647100
- Council Award Date:

7/25/2018
- Contractor:

Barriere Construction Co
- Estimated Cost:

\$ 1,800,000.00
- Contract Amount:

\$ 1,518,788.75
- Total Change Orders: (2):

\$ (119,158.94)
- Final Cost:

\$ 1,535,275.75
- Days Allocated:

180
- Days Used:

161
- Liquidated Damages:

\$ None

[Final Acceptance Backup](#)

- 48.20-00513Sales Tax Street and Road Rehabilitation Program Project 16-06 Streets in Arbor Walk, Hunters' Lake, & O'neal Place Subdivisions, Sherwood Forest Neighborhood Streets, & Ellain Dr
- Project Number:

18-AO-ST-0006
- Account Number:

9237100058-2341 00001-180AO0ST06-647100
- Council Award Date:

2/27/2019
- Contractor:

R. J. Daigle and Sons Contractors, Inc.
- Estimated Cost:

\$ 2,900,000.00
- Contract Amount:

\$ 2,569,920.94
- Total Change Orders: (1):

\$ 170,918.23
- Final Cost:

\$ 2,740,839.17
- Days Allocated:

252
- Days Used:

239
- Liquidated Damages:

\$ None

[Final Acceptance Backup](#)

ACCEPTANCE OF LOW BIDS

- 49.20-00519Herbicide Application Program for Canals
Project: A20-304
Account: 1000-76000-30-7640-0000-0000-000000-634500
- Estimate:
*Local **In State
ChemPro Services, Inc. \$ 541,560.00
* Naturchem, Inc. \$ 1,026,630.00
* Coastal Springs / Louisiana Vegetation Management, Inc. \$ 1,085,400.00

[Cover Letter](#) [Cover Letter](#)

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

- 50.20-00470A resolution waiving the late fees and authorizing a thirty day grace period for all holders of ABC licenses (bar cards) that expire or expired during the stay at home order by Governor Edwards; establishing that the thirty day grace period shall begin on the first day the ABC Office is authorized to re-open to the public; establishing that fees are waived and the grace period is effective only for those licenses or permits that expire or expired during the stay at home order that began on March 22 and extending until the end of the stay at home order, or until the ABC Office is open to members of the public. By Councilman Matt Watson and Councilwoman Jennifer Racca.
Reason for emergency: Given the fact that the Alcohol and Beverage Control office is closed due to COVID-19 and employees' bar cards are expiring, this gives a grace period for employees to continue working with their existing bar cards for 30 days so everyone doesn't go to renew their cards at the same time.

[memo to council](#)

ADJOURNMENT